

BOARD OF DIRECTORS MEETING

February 16, 2012

4:00 p.m.

**Conference Room 108
Business Resource Center
5 Development Court
Kingston, NY 12401**

AGENDA

1. Call to Order
2. Adoption of Minutes of January 19, 2012
3. Treasurer's Report
 - Review of Financials for Period Ending January 31, 2012
4. Executive Session
5. Adjourn

The next meeting of the Board of Directors of Ulster County Development Corporation is scheduled for 4:00 p.m., Thursday, March 15, 2012, Conference Room 108, Business Resource Center, Development Court, Kingston, NY.